

OFFICIALS
Joe Stear, Mayor
Greg McPherson, Council President
Richard Cardoza, Council Member
Warren Christensen, Council Member
John Laraway, Council Member



CITY OF KUNA
Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634

City Council Meeting
AGENDA
Tuesday, February 16, 2021

6:00 P.M. REGULAR CITY COUNCIL

Council Chamber is limited to 15 people.

Live Streaming Instructions: Members of the public may watch the Council Meeting via Facebook Live. Live feed will start at **6:00 P.M.** on the City of Kuna Idaho Facebook page linked below:

<https://www.facebook.com/CityofKunaIdaho/>

For questions, please call the Kuna City Clerk's Office at (208) 387-7726.

1. Call to Order and Roll Call

2. Invocation: None

3. Pledge of Allegiance: Mayor Stear

4. Consent Agenda: ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS

All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the City Council. There will be no separate discussion on these items unless the Mayor, Council Member, or City Staff requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda under Business or as instructed by the City Council.

A. Regular City Council Meeting Minutes Dated February 2, 2021

B. Accounts Payable Dated February 11, 2021 in the amount of \$1,558,585.82

C. Resolutions

C.1. Resolution R07-2021

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE "PARK USE AGREEMENT" WITH THE KUNA YOUTH SOFTBALL AND BASEBALL ASSOCIATION, INC., PURSUANT TO THE TERMS OF THE

NOTICE: Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the City Clerk's Office at (208) 922-5546. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 922-5546 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

C.2. Resolution No. R08-2021

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE “*REAL ESTATE LEASE AGREEMENT*” WITH SILVER BUTTE HOLSTEINS, INC., AN IDAHO CORPORATION (SBH) FOR THE LEASE OF THE CITY OF KUNA, IDAHO’S PROPERTY LOCATED SOUTH OF KUNA MORA ROAD AND SITUATED ON BOTH SIDES OF SWAN FALLS ROAD, KUNA, IDAHO; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST TO SAID SIGNATURE.

C.3. Resolution No. R10-2021

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE SITE LEASE BY AND BETWEEN THE CITY OF KUNA, IDAHO AND SAFELINK INTERNET AND PURSUANT TO THE TERMS OF THE AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

5. External Reports or Requests: None

6. Public Hearings:

- A. Public Hearing and consideration to approve 20-05-S (Preliminary Plat) & 20-02-ZC (Rezone) Rockaway Cove Subdivision – Doug Hansen, Planner I **ACTION ITEM**

Tealey’s Land Surveying requests to rezone two parcels consisting of approximately 9.71-ac in Kuna City, from Agriculture (Ag.) to the R-6 MDR (Medium Density Residential) zone and to subdivide the same lands into 31 total lots (28 buildable lots and 3 common lots). The applicant proposes a gross density at 3.21 DUA and Net Density at 4.30 DUA with 28,750 SF of open space or 7.6% of the gross area. The subject site is located near the NWC of Swan Falls Road and King Road within Section 26, Township 2 North, Range 1 West BM; (APNs: R8247270176 & R8247270180).

<http://kunacity.id.gov/DocumentCenter/View/7362/20-02-ZC---20-05-S-Rockaway-Cove---CC-Packet-PDF>

Open Public Hearing

Receive evidence

Consideration to close evidence presentation and proceed to deliberation

Potential Motions:

Consideration to either:

Option 1: Approve or Deny.

Option 2: Continue the Public Hearing to a time and date certain.

7. Business Items:

- A.** Consideration to approve 21-01-LLA (Lot Line Adjustment) – Jessica Reid, Planning & Zoning Staff: **ACTION ITEM**

David Crawford of B&A Engineers, on behalf of Tim Gordon, seeks Lot Line Adjustment approval for the five (5) subject properties located at 680 S Swan Falls Road and 101 E Stagecoach Way, Kuna ID 83634, in order to create a more efficient layout for current and future uses.

<http://kunacity.id.gov/DocumentCenter/View/7363/21-01-LLA-Tim-Gordon---CC-Packet-PDF>

- B.** Contingency Request for \$30,000 for a storage building at North wastewater treatment facility, Public Works Department – Paul Stevens, Public Works Director: **ACTION ITEM**

- C.** Contingency Request for \$76,000, for PLC Replacement – Paul Stevens, Public Works Director: **ACTION ITEM**

- D.** Consideration to approve Resolution No. R09-2021- Jace Hellman, Planning & Zoning Director **ACTION ITEM**

A RESOLUTION OF THE CITY COUNCIL FOR KUNA, IDAHO APPROVING THE PROJECT PRIORITY LIST TITLED “CITY OF KUNA IDAHO’S TRANSPORTATION PRIORITY REQUESTS - 2021” AS THE OFFICIAL TRANSPORTATION PROJECT PRIORITY LIST FOR THE CITY OF KUNA, IDAHO FOR THE ADA COUNTY HIGHWAY DISTRICT; AUTHORIZING THE CITY CLERK TO TRANSMIT THE DOCUMENT TO ACHD; AND HEREBY REPEALING ALL PREVIOUS TRANSPORTATION PROJECT PRIORITY LISTS.

- E.** Consideration to list for sale city owned property on Avalon that was used as a community garden and direct those funds toward community event facility on city owned property on Meadowview. – Bobby Withrow, Parks Director **ACTION ITEM**

8. Ordinances: None

9. Executive Session:

Executive Session pursuant to I.C. § 74-206 (1) (d). (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code – Nancy Stauffer, Human Resource Director

Consideration of Authorization of the Mayor to sign P S A -2021 -01 ACTION ITEM

10. Mayor/Council Announcements:

11. Adjournment: